PROPOSED AGENDA

PERSONNEL BOARD MEETING

January 11, 2013 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held December 14, 2012
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
 - A. Marie Knear v. Cabinet for Health and Family Services (Request by Appellant)
 - B. Kenneth Washington v. Education and Workforce Development Cabinet -- (Request by Appellant)
- 6. **Motions**
- 7. **Investigations**
 - A. Update on Department of Agriculture Investigation
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
 - A. Marie Knear v. Cabinet for Health and Family Services (dismissal, poor work performance and falsification appeal dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response to Exceptions
 - B. Kenneth Washington v. Education and Workforce Development Cabinet -- (Promotion appeal dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response to Exceptions

- C. Michele Belcher v. Education and Workforce Development Cabinet (reclassification appeal dismissed as untimely) (**Deferred from Dec.**)
 - --Appellant's Request for Oral Argument
 - --Appellee's Response to Exceptions
- D. Shirley Crenshaw v. Cabinet for Health and Family Services (probationary dismissal appeal dismissed, no jurisdiction)
 - -- Appellant's Exceptions
- E. Katy Renfroe v. Transportation Cabinet and Randi Vent (promotion appeal dismissed)
 - -- Appellant's Exceptions
 - -- Appellee's Response to Exceptions
- F. Jeffrey Brady v. Justice and Public Safety Cabinet (Corrections) (weapons policy appeal dismissed, no jurisdiction)
- G. Damon Duvall v. Justice and Public Safety Cabinet (Corrections) (Promotion appeal dismissed)
- H. Bryan J. Mitchell v. Transportation Cabinet (worker's comp issue appeal dismissed, no jurisdiction)
- I. Justin Weathers v. Cabinet for Health and Family Services (Reversion appeal dismissed, no jurisdiction)
- J. Paul Weeks v. Justice and Public Safety Cabinet (Corrections) (Suspension appeal

Show Cause Orders – Response filed

- K. Joanna Wood v. Justice and Public Safety Cabinet (DJJ)
 - --Appellant's Response
 - -- Appellee's Reply to Appellant's Response

11. Withdrawals

A. Soraya Matthews v. Education and Workforce Development Cabinet

12. **Settlements**

- A. Beanka Gay v. Transportation Cabinet (2 appeals)
- 13. Other